2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # 513288 FILED ... 1. Entity Name PALM BEACH CONFECTIONS, INC. Jun 11, 2008 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 2875 CONGRESSD AVE 2875 CONGRESS AVE STE G SUITE G DELRAY BEACH, FL 33445 US DELRAY BEACH, FL 33445 06062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1691235 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOCH, ROBERT T DO NOT WRITE 2875 CONGRESS AVE DELRAY BEACH, FL 33445 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signeture, typed or printed name of registered agont and title if applicable. (NOTE: Registered Agent agreture required when remotating) \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. > Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE 000000953016 SOCH, ROBERT T. NAME . 06/11/08-80004-016 150.00 STREET ADDRESS 1100 SW 3 ST CITY-ST-7IP BOCA RATON, FL. 33427 U00000953016 06/11/08-80004-017 8.75 TITLE GARDINER, PETER W NAME STREET ADDRESS 3911 SWANSON LANE CITY-ST-ZIP MUSKEGON, MI 49444 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.